

08.02.19

Councillors:- Mr L Gibbons (Chair), Mrs N Shipley (Vice Chair), Mr G Copley, Mr L Platts, Mr R Harper, Mr J Hutchinson, Ms S Hall

Dear Sir/Madam

I am to inform you that the next meeting of the Council is to be held in the Village Hall on Wednesday 13th February 2019 commencing at 7:30pm when the following agenda is to be considered.

You are hereby summoned to attend.

Yours faithfully
Mrs Dawn Platts
Parish Clerk

Members of the public are welcome to attend as observers. An opportunity to address the Council in support of written questions will be permitted prior to the meeting.

A G E N D A

- Item 1 **Apologies for absence**
- Item 2 **Declarations of Pecuniary/Non Pecuniary Interests – Broomfleet Parish Council’s Code of Conduct (as per the Localism Act 2011)**
Members are invited to make any Declarations of Interest in respect of any items on the Agenda stating whether the interest is Declarations of Disclosable Pecuniary Interests, Personal or Personal and Prejudicial Interests. To receive notification from the clerk, of any dispensations with regard to items on the agenda
- Item 3 **Minutes**
To approve as a correct record the Minutes of the meeting held 10th January 2019.
- Item 4 **Outstanding Matters**
Telephone Kiosk Repairs
Damage to be replaced and kiosk painted. LP & LG & GC waiting for better weather
Children’s Playground
 - Gate to rehang – gap between post and gate no less than 12mm all around. JH to update
 - Spring Horse – Spring needs treating / painting to cover rust – LG waiting for better weather.**GDPR updates**
Privacy Notice, and Data Audit. NS to update.
- Item 5 **Planning**
Planning Consultation for 19/00404/PLF Sandal Lodge, Sleights Lane
External and internal alterations to integral double garage to allow conversion to additional living space and single garage
- Item 6 **Correspondence**
ERYC
Town and Parish Council Communication Review Panel Report
Draft Planning Enforcement Plan
Town & Parish Council Election May 2019 presentation & nomination papers

Item 7

Publications

To give consideration to the following:
Humberside Police – January 2019

Item 8

Accounts

To consider the schedule below.

Income Received Since Last Meeting or Not Declared at Last Meeting

Community Account

None

Money Manager Account (quarterly statement)

None

Money Manager Account – Playground (quarterly statements)

None

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

£ **6704.51**

Opus Energy (electricity) 21.11.18– DD

£ 80.52

Balances as per statements received January 2019

Community Account

25.12.18 – 24.01.19

£ 6704.51

Money Manager Account

25.12.18 – 24.01.19

£ 978.93

Money Manager Account – Playground Account 27.11.18-27.12.18

£ 562.99

Item 9

Any Other Business

Item 10

Date of Next Meeting and Close